



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

AGENDA of Budget Workshop/Regular Meeting

The Board of Trustees Jacksonville ISD

A Budget Workshop of the Board of Trustees of Jacksonville ISD will be held July 18, 2011, beginning at 5:00 PM in the Board Room, JISD Administration Bldg., 1547 Pine Street, Jacksonville followed by a Regular Meeting at 6:30 PM also to be held in the Board Room, JISD Administration Bldg., 1547 Pine Street, Jacksonville.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. BUDGET WORKSHOP - 5:00 P.M.

A. CALL TO ORDER

Announcement by President that a quorum is present and that notice of the budget workshop has been posted for the time and manner required by law

B. DISCUSSION OF ITEMS PERTAINING TO 2011-12 JISD BUDGET

Presenter: Lindy Finley / Dr. Joe Wardell

C. ADJOURNMENT

2. REGULAR BOARD MEETING - 6:30 P.M.

A. CALL TO ORDER

Announcement by President that a quorum is present and that notice of the meeting has been posted for the time and manner required by law

B. PLEDGES OF ALLEGIANCE TO FLAGS

Presenter: James Houser

C. REPORTS / DISCUSSIONS

1. 2010-2011 Testing Report

Presenter: Judy Terry

2. Board Review of Framework of Governance Leadership [BBD(EXHIBIT) Policy]
- New Annual Requirement from State Board of Education

Presenter: James Houser

3. Discussion to Change August 2011 Regular Board Meeting Date from August
15th to August 29th

Presenter: Dr. Joe Wardell

D. ACTION

1. Consider and Approve Guaranteed Maximum Price for Construction of Joe Wright Elementary and East Side Elementary Campuses
Presenter: Pogue Construction
2. Consider and Adopt Amendments to CE(LOCAL) Policy: Annual Operating Budget
Presenter: Lindy Finley
3. Consider and Approve 2011-12 JISD Student Code of Conduct
Presenter: Judy Terry
4. Consider and Adopt Supplemental Science Textbook for Grades 5 through 12
Presenter: Judy Terry
5. Consider and Adopt PDAS 2011-12 Calendar
Presenter: Judy Terry
6. Consider and Set August 29, 2011 as the Date and 6:30 p.m. as the Time for a Public Hearing to Discuss Proposed 2011-12 Budget and Proposed Tax Rate of \$1.32 Comprised of \$1.04 M&O and \$.28 I&S
Presenter: Lindy Finley / Dr. Joe Wardell
7. Consider and Approve Consent Agenda
 - a. Minutes from June 20, 2011 Regular Board Meeting
Presenter: Yvonne Burgert
 - b. Investment Report
 - c. Business Reports
 - d. ADA Summary Report
 - e. Budget Amendmente #11-05 and Current Amended Budget
Presenter: Lindy Finley
 - f. Donations of \$1000 and Over, if needed
 - g. Tax Refund Applications Over \$500, If Needed

E. PUBLIC COMMENTS

No presentation shall exceed five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board. (Local Policy BFD)
If, during the public comment period, a member of the public asks a question about an item not listed on the public agenda, the board or any of its members may respond by providing specific factual information or a recitation of existing policy, but members may not discuss or deliberate the question. Texas Government Code 551.042

F. SUPERINTENDENT'S REPORT

Upcoming Events, Awards/Recognition, Enrollment, Testing, etc.
Presenter: Dr. Joe Wardell

G. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: James Houser

H. CLOSED SESSION

The Board will adjourn to closed or executive session pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.082, 551.0821

1. JISD Safety and Security Audit Report

Presenter: Marvin Acker

2. Legal Matters, Student Discipline, Real Property, and Other Items for Closed Session

3. Hiring, Termination/Retirement, or Transfer of Professional Personnel Update to Board

I. RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

J. ADJOURNMENT